

AGENDA FOR A MEETING OF THE LANCASTER COUNTY BOARD OF  
EQUALIZATION TUESDAY, JANUARY 5, 1999 AT 1:30 P.M. IN THE COUNTY  
COMMISSIONERS CHAMBERS, ROOM 112, FIRST FLOOR, COUNTY-CITY  
BUILDING

1) MINUTES: Approval of the minutes of the Board of  
Equalization meeting held on Tuesday, December 15, 1998.  
(A copy of these minutes is on file in the Office of the  
Lancaster County Clerk.)

2) ADDITIONS AND DEDUCTIONS:

Approval of 81 additions and deductions to the tax  
assessment rolls per Exhibit A. (19983054) (19983055)

3) MOTOR VEHICLE TAX EXEMPTIONS:

Blessed Sacrament School  
Capital Humane Society  
Cedars Youth Services  
Christian Church Disciples  
Christian Heritage  
Christian Record Services, Inc.  
City Impact  
Nebraska SPF Swine Accrediting Agency, Inc.  
Nebraska Wesleyan University  
Rosemont Alliance Church  
St. Joseph's Church and School of Lincoln  
St. Mary's United Methodist Church  
Southeast Nebraska Mobile Diagnostic Services Inc.  
The Salvation Army A.R.C.

4) SETTING OF A PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:

Setting of a public hearing for Tuesday, January 19, 1999 at  
2:30 p.m. in the County Commissioners Chambers on the first  
floor of the County-City Building regarding a notice of  
valuation change for omitted or undervalued property for  
Chad L and Wendy J Bowman.

4) PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE FOR OMITTED OR  
UNDERVALUED PROPERTY FOR THE FOLLOWING:

John Q Hammons

5) ADJOURNMENT:

AGENDA FOR A MEETING OF THE LANCASTER COUNTY BOARD OF COMMISSIONERS TUESDAY, JANUARY 5, 1999 AT 1:30 P.M. IN THE COUNTY COMMISSIONERS HEARING ROOM, FIRST FLOOR, COUNTY-CITY BUILDING.

- 1) MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, December 15, 1998 and minutes of a joint meeting of the City Council and County Board also held on Tuesday, December 15, 1998. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) CLAIMS: Approval of all claims processed through Tuesday, January 5, 1999.
- 3) ITEMS OF PUBLIC PARTICIPATION: It is the policy of the Lancaster County Board of Commissioners to accommodate the public to the greatest extent possible. Therefore, this agenda has been prepared with items of greatest public interest at the beginning with more routine items toward the end as a courtesy to those who wish to speak with the County Board at this meeting. If you are here to participate on an item and need special consideration because of a schedule conflict or some other problem, would you please let us know now so we can try to meet your needs.
  - A. Presentation of the County-City Volunteer of the Month Award to Lori Koss for her services. (19982774)
  - B. Presentation of the Commissioners Award of Excellence for December, 1998 to Janice Todd, an employee in the County Assessor's Office. (19982974)
  - C. An exceptional circumstance award for Erik Hubl, an employee in the County Assessor's Office, for a one step increase from a Grade 24 Step 6 (\$20.166) to Grade 24 Step 7 (\$21.135), effective January 14, 1999. (19982987)

COMMENTS FROM PUBLIC ON AGENDA ITEMS: Members of the public who wish to comment on any item on the agenda may come forward at this time.

4) NEW BUSINESS:

- A. An agreement with the City of Lincoln and United Way of Lincoln for funding the Community-Based Human Services Needs Assessment and Comprehensive Plan, as follows:  
(19982975)

**Funding of Phase I (Needs Assessment)**

County --- \$31,403  
City --- \$31,403  
United Way --- \$1,404

**Funding of Phase II (Comprehensive Plan)**

County --- \$27,092  
City --- \$27,092  
United Way --- \$27,091

- B. An agreement with Lincoln Electric System for construction work on Fletcher Avenue, for an estimated cost to the County of \$80,295. (Project C55-GH-403(1))  
(19982996)
- C. An agreement with the State of Nebraska, Department of Roads for a Federal-Aid Bridge Replacement Project on North 162<sup>nd</sup> Street immediately north of Greenwood Road, at an estimated cost to the County of \$87,740. (County Bridge A171) (Project BRO-7055(98)) (19983039)
- D. An agreement with Ross Engineering, Inc. for preliminary survey, design and preparation of plans for reconstruction of South 68<sup>th</sup> Street from Hickman Road to Saltillo Road, in the total amount of \$24,200.  
(19983040)
- E. A contract with The Ambassador for physical, occupational and speech therapy services at Lancaster Manor, beginning January 1, 1999 and ending on December 31, 2001, at no cost to the County. (19983046)
- F. An agreement with Douglas County for juvenile detention services, at a rate of \$130 per day, per individual.  
(19983050)
- G. An amendment to the Public Employees Benefit Services Corporation (PEBSCO) Pension Service Agreement reducing the annual administrative charges assessed against plan assets to zero. (19983058)

4) NEW BUSINESS CONTINUED:

- H. Approval of an amendment to the Group Separate Account Annuity Contract with Nationwide Life Insurance Company and ratification of execution of the amendment by Kathy Campbell, Vice Chair of the County Board. (19983059)
- I. A resolution in connection with the vacation of West Martell Road between Southwest 72<sup>nd</sup> and Southwest 86<sup>th</sup> Streets. (19983001)
- J. A resolution designating the following banks and capital stock financial institutions in the County for the deposit of County funds: (19983000)

Financial Institution

Location

Cornhusker Bank	Lincoln, Nebraska
Farmers Bank	Lincoln, Nebraska
Farmers & Merchants Bank	Panama, Nebraska
First State Bank	Hickman, Nebraska
Lancaster County Bank	Waverly, Nebraska
Martell State Bank	Martell, Nebraska
National Bank of Commerce	Lincoln, Nebraska
Norwest Banks	Lincoln, Nebraska
Pinnacle Bank	Lincoln, Nebraska
Saline State Bank/Hallam Branch	Hallam, Nebraska
Union Bank & Trust Company	Lincoln, Nebraska
US Bank	Lincoln, Nebraska
West Gate Bank	Lincoln, Nebraska

- K. Authorization for the installation of the following traffic signs: (19983004)
  - # Four "45 mile per hour" speed limit signs located south of Fletcher Avenue and south of Havelock Avenue for southbound traffic and north of Adams Street and north of Havelock Avenue for northbound traffic
  - # 11 "No Outlet" signs at all stub intersections which are dead ends
  - # 19 "Keep Right" signs with Type 1 Object markers mounted below at the noses of all median islands on North 84<sup>th</sup> Street, including median nose islands on Havelock Avenue, at the intersection of North 84<sup>th</sup> Street
  - # A lane use control sign on Havelock Avenue west of the intersection with North 84<sup>th</sup> Street for eastbound traffic

4) NEW BUSINESS CONTINUED:

- # A "Right Lane Must Turn Right" sign for southbound traffic in the deceleration lane for the ADM plant entrance on North 84<sup>th</sup> Street
  - # Six temporary "Icy Road Not Salted" signs. One one-quarter of a mile north of Adams Street and one north of Havelock Avenue for northbound traffic. One south of Fletcher Avenue and south of Havelock Avenue for southbound traffic. On Havelock Avenue, one for eastbound and one for westbound traffic approaching the new concrete pavement near the North 84<sup>th</sup> Street intersection.
  - # "Hazard" signs at a culvert on Princeton Road between South 134<sup>th</sup> Street and South 148<sup>th</sup> Street
- L. A disbursement from the Lancaster County Leasing Corporation 1992 Construction Fund to All Makes Office Equipment Company, in the amount of \$2,670.50, for ten secretarial chairs for Lancaster Manor. (19983016)
- M. Recommendation from the Purchasing Agent and the County Sheriff to award five 1999 Ford Crown Victoria Police Interceptor pursuit vehicles and two service manuals off of a State contract, for a total of \$98,239, to H.P. Smith Ford. (19983017)
- N. Recommendation from the Purchasing Agent to award the following bids off of a State contract for the Attention for Youth:
- # A 1999 mini van from Lincoln Dodge, in the amount of \$20,019.60 (19983033)
  - # A 1999 passenger Ford Crown Victoria, in the amount of \$19,496 (19983034)
- O. Recommendation from the Purchasing Agent to award a bid off of a State contract for three 1999 Ford Taurus' for the County Assessor's Office, in the amount of \$42,654, to Anderson Ford. (19983051)
- P. Approval of official bonds for Gary Lacey, County Attorney; Norman H Agena, County Assessor; Terry Wagner, County Sheriff; Richard Nuernberger, County Treasurer; Kelly Guenzel, Clerk of the District; Bruce Medcalf, County Clerk; Don Thomas, County Engineer; Dan Nolte, Register of Deeds and Larry Worrell, County Surveyor.

4) CONSENT ITEMS: These are items of business before the Lancaster County Board of Commissioners which have been previously supplied to each Commissioner in writing, which are relatively routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Setting of a public hearing for Tuesday, January 12, 1999 at 1:30 p.m. in the County Commissioners/City Council Chambers on the first floor of the County-City Building regarding a request from Star City Hockey, LLC for an addition to licensed premises to expand its existing liquor license to add a two story area on the north end of the Coliseum located at State Fair Park. (19983023)
- B. Setting of a public hearing for Tuesday, January 19, 1999 at 1:30 p.m. in the County Commissioners/City Council Chambers on the first floor of the County-City Building for Comprehensive Plan Conformance, requested by the Lower Platte South Natural Resources District, for acquisition of permanent conservation easements over three privately owned parcels to protect natural resources including native prairie near the intersection of Highway 77 and Hickman Road. (Comprehensive Plan Conformity 98007) (19983022)
- C. A contract with Stephens & Smith Construction Company, Inc. for concrete services in connection with floor reconstruction at the Corrections facility, in the amount of \$4,543. (19983045)
- D. Contracts relating to road improvements with the following:

<u>Landowner</u>	<u>Location</u>	<u>Amount</u>
Duck Ranch Partnership (3 contracts) (19982991-19982993)	On West Davey Road near Northwest 33 <sup>rd</sup> Street	\$6,188.75
Robert D and Victoria L Rokeby (2 contracts) (19982994-19982995)	On North 1 <sup>st</sup> Street near West McKelvie Road	\$2,699

5) CONSENT ITEMS CONTINUED:

<u>Landowner</u>	<u>Location</u>	<u>Amount</u>
National Bank of Commerce, Trustee (2 contracts) (19983060-3061)	Near North 70 <sup>th</sup> Street and Raymond Road	\$689.74
Larry M and Jeraldine Brainard (19983062)	On Fletcher Avenue near North 98 <sup>th</sup> Street	\$237.50
Dee E Stoval (19983063)	On North 162 <sup>nd</sup> Street near Holdrege Street	\$120

6) ANNOUNCEMENTS:

- A. The Lancaster County Board of Commissioners will hold a meeting on Tuesday, January 5, 1999 at 10 a.m. in the conference room located immediately west of the County Commissioners Chambers, Room 113, on the first floor of the County-City Building.
- B. Newly elected County officials will be sworn in on Thursday, January 7, 1999 at 9 a.m. in the County Commissioners/City Council Chambers, Room 112, on the first floor of the County-City Building. A reception will be held immediately after in the conference room
- C. The Lancaster County Board of Commissioners will hold a meeting on Thursday, January 7, 1999 at 8 a.m. in the conference room located immediately west of the County Commissioners Chambers, Room 113, on the first floor of the County-City Building.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast at 6:30 p.m. on Cablevision Channel 5.

7) EMERGENCY ITEMS AND OTHER BUSINESS:

8) PENDING:

- A. Comprehensive Plan Amendment No. 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (1998937) (Scheduled for further discussion on May 18, 1999.)

8) PENDING CONTINUED:

- B. A County Change of Zone, from AG Agricultural to AGR Agricultural Residential, requested by Peter Katt for Steve Champoux, on property at the northwest corner of 134<sup>th</sup> and "A" Streets in Lancaster County, Nebraska. (County Change of Zone 147) (1998938) (Scheduled for further discussion on May 18, 1999.)

9) ADJOURNMENT:

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-6336 and ask for Susan Starcher or Kandra Hahn at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Maters are also available for audio enhancement during the meeting.

REPORTS AND INFORMATIONAL FILINGS: The following items which may be of interest to residents of Lancaster County are among those which have been filed this week in the County Clerk's office:

A. Reports from the following:

District Court (19983028) (19983029) (19983030)

Lincoln City Libraries (19982980)

Register of Deeds (19982962)

Sheriff's Report of Fees (19983003)

Audit reports and related management letter for fiscal year 1997-1998 for the following: (19982969)

1. Lancaster County Leasing Corporation (19982966)
2. Lancaster County Community Mental Health Center (19982967)
3. Lancaster County (19982968)